



One Olde Half Day Road, Lincolnshire, IL 60069
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AGENDA
COMMITTEE OF THE WHOLE MEETING
Village Hall – Community Room
Monday, November 10, 2014
Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

- 2.1 Acceptance of the October 20, 2014 Special Committee of the Whole Meeting Minutes
- 2.2 Acceptance of the October 23, 2014 Special Committee of the Whole Meeting Minutes
- 2.3 Acceptance of the October 27, 2014 Committee of the Whole Meeting Minutes.

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 **Public Hearing** and discussion of a request to amend Ordinance No. 70-230-12, which granted a Special use for a PUD for the Tri-State International Office Center and Ordinance No. 87-918-04, which granted an amendment to the existing Special Use for a PUD for Phase II of the Tri-State International Office Center, to permit construction of a new parking structure adjacent to 25/75 Tri-State International, with zoning exceptions for required front yard setback and maximum building height (Trammell Crow Company / Principal real Estate Investors).
- 3.12 Consideration and discussion of an Architectural Review Board recommendation regarding approval of site plan, landscape plan, building elevations, building materials and colors, and site lighting for a proposed new parking structure adjacent to 25/75 Tri-State International office Center (Trammell Crow Company/ Principal real Estate Investors)
- 3.13 Continued Preliminary Evaluation of an amendment to Special Use Ordinance No. 03-1864-41, as amended, granting a PUD Ordinance for a Continuing Care Retirement Campus, and an Amendment to Annexation Agreement Ordinance No. 03-1861-38, as amended, to permit a proposed townhouse development on Lot 2 of the Sedgebrook Resubdivision (Pulte Homes)

- 3.14 Consideration and discussion of a recommendation to approve a Professional Services Agreement with Teamworks Media for Lincolnshire's Branding & Marketing campaign project in an amount not to exceed \$49,655.

- 3.2 Finance and Administration

- 3.21 Public Comment regarding the proposed Fiscal Year 2015 Budget (Village of Lincolnshire)
 - 3.22 Official Announcement of Estimated Amount to be Raised by Ad Valorem Taxes for the 2014 Tax Levy for Fiscal Year 2015 (Village of Lincolnshire)
 - 3.23 Report Regarding Planned Changes to Utility Billing Processes/Procedures (Village of Lincolnshire)

- Public Works

- 3.3 Public Safety

- 3.4 Parks and Recreation

- 3.5 Judiciary and Personnel

- 4.0 **UNFINISHED BUSINESS**

- 5.0 **NEW BUSINESS**

- 6.0 **EXECUTIVE SESSION**

- 7.0 **ADJOURNMENT**